



The Executive Council of the State of New Hampshire
State House, 107 North Main Street, Concord, NH 03301

Christopher T. Sununu
Executive Councilor
District Three

TO: All Third District Cities and Towns
FROM: Executive Councilor Christopher T. Sununu
DATE: February 22, 2012

The Governor and Executive Council met on Wednesday, February 22, 2012 in the Executive Council Chamber at the State House, Concord, NH and considered an agenda of approximately 81 items.

The next scheduled Governor and Executive Council Meeting will be held on Wednesday, March 7, 2012 at 10:00 a.m. in the Executive Council Chamber at the State House, Concord, NH.

The following Authorized items might be of interest to District Three constituents; the items in BOLD denote items with direct impact to District Three:

#1 CONSENT CALENDAR - TRAVEL:

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Bureau of Licensing & Certification

A. Authorized to allow Mr. Glen Martin, MS Rehab, Licensing & Evaluation Coordinator or designee and John H. Lambrukos, MD, Program Specialist IV or designee, for the Office of Operations Support, Health Facilities Administration-Certification, to travel over 300 miles one way by automobile rather than commercial air in the amount of \$550 for the period of March 25-29, 2012. ***Unanimous Vote***

#2 CONSENT CALENDAR - DONATIONS:

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

A. Authorized the Division of Parks and Recreation to accept a donation of commissioned art valued at approximately \$75,000 from Alexander Renard Gezalian, Eliot, ME. ***Unanimous Vote***

DEPARTMENT OF CORRECTIONS

B. Authorized to accept a nonmonetary donation from Vision New England, Att. Mr. J. Keith Tolley, Danvers, MA, of 64 large print, New International version soft cover Bibles; 120 New King James version, paperback Bibles; 20 large print, New International Reader's version paperback Bibles; and 120 New International Reader's version Bibles, with a value of \$1,153.18, for use by the inmates at the NH State Prison for Men in Concord. ***Unanimous Vote***

DEPARTMENT OF HEALTH AND HUMAN SERVICES

New Hampshire Hospital

C. Authorized to accept donations from contributors in the amount of \$1,785.01, and deposit into the NH Hospital Resident Benefit Fund, for the period of October 1, 2011 through December 30, 2011. ***Unanimous Vote***

DEPARTMENT OF HEALTH AND HUMAN SERVICES

New Hampshire Hospital

D. Authorized to accept nonmonetary donations as detailed in letter dated January 24, 2012, received October 1, 2011 through December 30, 2011. ***Unanimous Vote***

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Glenclyff Home

E. Authorized to accept monetary donations for the period of October 1, 2011 through December 31, 2011, with a value totaling \$355. ***Unanimous Vote***

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Glenclyff Home

F. Authorized to accept a monetary donation from FAE Barrett Demarest 2006 – Revoc Trust – Michele F. Demarest, Exeter, NH, in the amount of \$500 and deposit into the Patient's Welfare Fund. ***Unanimous Vote***

BUSINESS FINANCE AUTHORITY

#3 Authorized to hold a Public Hearing with respect to the financing of a loan to W.H. Silverstein, Inc., for a project located in Claremont, NH. Action will Authorized a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act. ***Unanimous Vote***

OFFICE OF ENERGY AND PLANNING

#4 **Authorized to amend a sole source contract with Strafford County Community Action Committee Inc., Dover, NH (originally approved by G&C on 9-28-11, item #5), for the repair or replacement of malfunctioning heating systems in low-income households receiving Weatherization services, by increasing the contract by an amount not to exceed \$32,208.43, from \$78,753 to \$110,961.43. Effective upon G&C approval through September 30, 2012. 100% Federal Funds. *Unanimous Vote***

#5 Authorized to amend item #5, approved by G&C on March 30, 2011, by reallocating ARRA funding for Weatherization between expenditure classes in the amount of \$49,681, and by extending the date of the grant from March 31, 2012 to September 30, 2012. **100% Federal Funds (ARRA Weatherization). Contingent upon Fiscal Committee approval on February 17, 2012. *Unanimous Vote***

DEPARTMENT OF STATE

#6 Authorized to accept and place on file the Annual Report for the period of July 1, 2010 through June 30, 2011. ***Unanimous Vote***

DEPARTMENT OF INFORMATION TECHNOLOGY

#7 Authorized to accept and expend \$880,922 in SFY2012 of additional other funds available from the Department of Health and Human Services for the procurement of information technology hardware, software, consultants and the establishment of Class 026-Organizational Dues. Effective upon G&C approval through June 30, 2012. **100% Other Funds (Agency Class 027); the agency class 027 used by DHHS to reimburse DoIT is 60% General, 40% Federal Funds. *Unanimous Vote***

OFFICE OF THE ADJUTANT GENERAL

#8 Authorized the nomination of Captain James L. Pappaioanou, Bow, NH, for promotion to the rank of Major, NH Army National Guard. This Officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified. ***Unanimous Vote***

#9 Authorized the nomination of Captain Nelson A. Abreu, Marston Mills, MA, for promotion to the rank of Major, NH Air National Guard. This Officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified. ***Unanimous Vote***

#10 Authorized the confirmation of Jeffrey S. Chang, Concord, NH, to the rank of Major, NH Army National Guard. **Unanimous Vote**

#11 Authorized the confirmation of Major Jason R. Denton, Stratham, NH, for promotion to the rank of Lieutenant Colonel, NH Air National Guard. **Unanimous Vote**

#12 Authorized the confirmation of Captain Christine L.B. Banks, Wells, ME, for promotion to the rank of Major, NH Air National Guard. **Unanimous Vote**

DEPARTMENT OF ADMINISTRATIVE SERVICES

#13 Authorized that \$280,548,200 be lapsed from the Working Capital Warrant for the months of October (12-4), November (12-5), and December (12-6). (2)Further Authorized a Working Capital Warrant in the amount of \$500,000,000 to cover expenditures for the month of March. **Unanimous Vote**

#14 Authorized the Bureau of General Services to pay for emergency repairs and testing to the HVAC equipment, fire alarm and suppression systems that were performed as a result of the failed heating plant serving the State Laboratory and Core offices at 29 Hazen Drive during the week of January 16, 2012, in the amount of \$88,241.71. **79.9% General, 20.1% Other Funds – Rental Income. Unanimous Vote**

#15 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Stallion Builders LLC, Nashua, NH, for the Bathroom/Shower Renovations Rebid, Department of Corrections, Concord, NH, for a total price not to exceed \$153,247. Effective upon G&C approval through August 31, 2012. **100% Capital-General Funds. Unanimous Vote**

STATE TREASURY

#16 Authorized to issue a warrant from funds not otherwise appropriated in the amount of \$120,489, and the State Treasurer to issue checks in the amount of \$120,488.01 to the rightful owners of abandoned or unclaimed funds. **Unanimous Vote**

ATTORNEY GENERAL – DEPARTMENT OF JUSTICE

#17 Authorized a grant to the Nashua Police Department in the amount of \$4,000, and to the NH Coalition Against Domestic and Sexual Violence, in the amount of \$3,000, from the Violence Against Women grant program for the purpose of attending domestic violence training for new officers and providing services for victims of sexual assault. Effective upon G&C approval through July 31, 2012. **100% Federal Funds. Unanimous Vote**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#18 Authorized to exercise the option to extend a lease agreement with Key Road Associates, (originally approved by G&C on 6-17-09, item #45), for rental of 4,800 square feet of office space, Keene, NH, for the full term of the extension, at an additional cost of \$115,104. Effective August 1, 2012 through July 31, 2014. **100% Federal Funds. Unanimous Vote**

#19 Authorized to enter into a contract with Kobo Utility Construction Corporation, Sandwich, MA, to purchase and install a commercial generator at NHES's Nashua office building, in the amount of \$108,792. Effective upon G&C approval through December 31, 2012. **91% Federal, 9% Demand Response/Energy Efficiency Funds.** (2)Further Authorized to expend up to \$3,000 in contingency funds for additional site work which may be required due to the unknown condition of underground power lines as well as unforeseen wiring or switching device replacement. Effective upon G&C approval through December 31, 2012. **100% Federal Funds. Unanimous Vote**

HIGHWAY SAFETY AGENCY

#20 Authorized to enter into a **sole source** contractual agreement with the NH Fisher Cats Baseball Team, Manchester, NH, in the amount of \$42,000 to coordinate a highway-safety related advertisement campaign during the 2012 season home games. Effective upon G&C approval through September 30, 2012. **100% Federal Funds. 4-1 Councilor Sununu voted "Yes"**

INSURANCE DEPARTMENT

#21 Authorized to accept and place on file the Annual Report for the period of July 1, 2010 through June 30, 2011. **Unanimous Vote**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Bureau of Finance

#22 Authorized to amend a **sole source** agreement with Absolute Data Destruction, Goffstown, NH, (originally approved by G&C on 6-26-02, item #129), by extending the end date from June 30, 2012 to June 30, 2017. No Additional Funding. **40% Federal, 60% General Funds. Unanimous Vote**

Office of Minority Health and Refugee Affairs

#23 Authorized to enter into a **retroactive** contract with Southern NH Services Inc., Manchester, NH, to provide direct services to NH refugees, in the amount not to exceed \$30,000. Effective October 1, 2011 through September 30, 2012. **100% Federal Funds. Unanimous Vote**

#24 Authorized to enter into a **retroactive** contract with Somali Development Center Inc., Jamaica Plain, MA, to provide direct services to NH refugees, in the amount not to exceed \$78,200. Effective October 1, 2011 through September 30, 2012. **100% Federal Funds. Unanimous Vote**

#25 Authorized to enter into a **retroactive** contract with Lutheran Community Services Inc., Concord, NH, to provide direct services to NH refugees, in the amount not to exceed \$170,900. Effective October 1, 2011 through September 30, 2012. **100% Federal Funds. Unanimous Vote**

#26 Authorized to enter into a **retroactive** contract with International Institute of Boston Inc., Boston, MA, to provide direct services to NH refugees, in the amount not to exceed \$170,900. Effective October 1, 2011 through September 30, 2012. **100% Federal Funds. Unanimous Vote**

Division of Public Health Services

#27 Authorized the Bureau of Population Health and Community Services, Healthy Eating and Physical Activity Section, Obesity Prevention Program, to enter into an agreement with Marla Ianello, Thetford, VT, to provide Nutrition and Physical Activity Self-Assessment Consultation for Child Care, in an amount not to exceed \$6,500. Effective upon G&C approval through June 30, 2012. **100% Federal Funds. 4-1 Councilor Sununu voted "Yes"**

#28 Authorized the Bureau of Population Health and Community Services, Healthy Eating and Physical Activity Section, Obesity Prevention Program, to enter into an agreement with Christina Tarness, Gilford, NH, to provide Nutrition and Physical Activity Self-Assessment Consultation for Child Care, in an amount not to exceed \$6,500. Effective upon G&C approval through June 30, 2012. **100% Federal Funds. 4-1 Councilor Sununu voted "Yes"**

#29 Authorized the Bureau of Infectious Disease Control, to enter into a grant agreement with Valley Regional Hospital Inc., Claremont, NH, under which the Division of Public Health Services will provide two portable ventilators and necessary accessories valued at \$13,980 to enhance respiratory medical capacity in response to a large-scale health emergency, using funding supported by the federal Department of Homeland Security Grant to NH. Effective upon G&C approval and until the grant agreement is terminated by one of the parties. **Unanimous Vote**

Bureau of Homeless and Housing Services

#30 Authorized to enter into a **retroactive** contract renewal option with First Congregational Church, Concord, NH, (originally approved by G&C on 7-13-11, item #96B), to provide services to homeless individuals, in an amount not to exceed \$13,832. Effective January 1, 2012 through December 31, 2012. **100% Federal Funds. Unanimous Vote**

Bureau of Drug and Alcohol Services

#31 Authorized to make a **retroactive one-time payment from SFY12 funds to Southern NH Services, Dover, NH, in the amount of \$26,486.96 for residential services delivered during March 2009. 100% Federal Funds. Unanimous Vote**

#32 Authorized to amend an agreement with Headrest Inc., Lebanon, NH, (originally approved by G&C on 6-23-10, item #132), to provide substance abuse treatment services, by decreasing the price by \$24,112 from \$551,124 to an amount not to exceed \$527,012. Effective upon G&C approval. **100% Federal Funds. Unanimous Vote**

#33 Authorized to amend an agreement with Horizons Counseling Center Inc., Gilford, NH, (originally approved by G&C on 6-23-10, item #134A), to provide substance abuse treatment

services, by decreasing the price by \$54,692 from \$524,892 to an amount not to exceed \$470,200. (2) Further Authorized to amend an agreement with Horizons Counseling Center Inc., Gilford, NH, (originally approved by G&C on 6-23-10, item #134A), to provide substance abuse treatment services, by decreasing the price by \$18,178 from \$524,892 to an amount not to exceed \$506,714. Effective upon G&C approval. **40% Federal, 60% General Funds. Unanimous Vote**

#34 Authorized to amend an agreement with Child and Family Services of NH, Manchester, NH (originally approved by G&C on 6-23-10, item #134), to provide substance abuse treatment services, by decreasing the price by \$8,324 from \$190,254 to an amount not to exceed \$181,930. Effective upon G&C approval. **100% General Funds. Unanimous Vote**

#35 Authorized to amend an agreement with Grafton County, North Haverhill, NH (originally approved by G&C on 6-23-10, item #132), to provide substance abuse treatment services, by decreasing the price by \$6,656 from \$152,134 to an amount not to exceed \$145,478. Effective upon G&C approval. **100% General Funds. Unanimous Vote**

#36 Authorized to amend an agreement with Families In Transition, Manchester, NH (originally approved by G&C on 6-23-10, item #132), to provide substance abuse treatment services, by decreasing the price by \$31,886 from \$728,832 to an amount not to exceed \$696,946. Effective upon G&C approval. **41% Federal, 59% General Funds. Unanimous Vote**

#37 Authorized to amend an agreement with National Council on Alcoholism and Drug Dependence/Greater Manchester, Manchester, NH (originally approved by G&C on 6-23-10, item #134), to provide substance abuse treatment services, by decreasing the price by \$41,470 from \$947,876 to an amount not to exceed \$906,406. Effective upon G&C approval. **100% Federal Funds. Unanimous Vote**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

#38 Authorized to accept and place on file the reports that for calendar year 2011, two existing mining permits remain in effect, and in good standing. No other mining applications were accepted or rejected during this period. **Unanimous Vote**

#39 Authorized the Office of Workforce Opportunity to amend a contract with Grafton County Economic Development Council, Plymouth, NH, (originally approved by G&C on 3-10-10, item #61, in the amount of \$234,678), to implement an innovative workforce development project, by extending the end date from February 28, 2012 to May 31, 2012. **100% Federal Workforce Investment Act Governor's Discretionary Funds, CFDA #17.259. Unanimous Vote**

#40 Authorized the Office of Workforce Opportunity to amend a contract with White Mountain Community College, Berlin, NH, (originally approved by G&C on 3-10-10, item #59, in the amount of \$118,683), to implement two innovative workforce development projects, by extending the end date from February 28, 2012 to June 30, 2012. **16% Federal (WIA) ARRA Governor's Discretionary Funds, 84% Federal (WIA) Governor's Discretionary Funds. (Please note that the ARRA portion of this contract has been fully expended and the timeframe for reporting WIA ARRA funds has expired.) Unanimous Vote**

#41 Authorized the Division of Forests and Lands to purchase approximately 344 acres of undeveloped forestland abutting Nash Stream Forest in the Town of Columbia, NH from Allen Bouthillier and Gregory Stone, in the amount of \$110,000. **100% Agency Income (Forest Improvement Fund, Trails Administration). Unanimous Vote**

#42 Authorized the Division of Economic Development to make a payment to Eastern Trade Council, New York, NY, in the amount of \$10,000 for membership dues required as part of the State Trade and Export Promotion Grant awarded to the Department. Effective upon G&C approval through September 29, 2012. **100% Federal Funds. Unanimous Vote**

#43 Authorized the Division of Parks and Recreation to budget and expend FEMA funds (originally approved by G&C on 6-25-08, item #113), in the amount of \$168,413 that were unexpended as of June 30, 2011 for flood-related damages to DRED-managed lands caused by the April 2007 rainstorm. Effective upon G&C approval through June 30, 2012. **100% Transfer (FEMA).** (2) Further Authorized to accept and expend FEMA and State matching funds in the amount of \$322,373 from the Department of Safety, Homeland Security and Emergency Management to close out the White Island portion of Disaster #FEMA-1695-DR-NH. Effective upon

G&C approval through June 30, 2012. **100% Transfer from Other Agency. Contingent upon Fiscal Committee approval on February 17, 2012. Unanimous Vote**

#44 Authorized the Division of Parks and Recreation to enter into a memorandum of agreement with the Town of Hampton, NH and Rye, NH, to allow the State to deliver effluent from the North Hampton State Beach bathhouse to the Town of Hampton Waste Water Treatment Plant by connecting into the Town of Rye force main sewer line. Effective upon G&C approval through 2019. **Unanimous Vote**

#45 Authorized the Division of Parks and Recreation to enter into a retroactive contract with the DLP Restaurant Corporation, Portsmouth, NH, for two separate catering services provided on December 31, 2011 and on January 18, 2012, in the amount of \$3,231.76. **100% Agency Income. Unanimous Vote**

#46 Authorized the Division of Parks and Recreation to enter into a contract with Bob Ailes Roofing Inc., St. Johnsbury, VT, for the bathhouse roof replacement at Forest Lake State Park, Dalton, NH, in the amount of \$19,190. Effective upon G&C approval through May 25, 2012. **100% Capital Funds. Unanimous Vote**

#47 Authorized the Division of Parks and Recreation to name the life guard station at Hampton Beach State Park in honor of Mr. James W. Donahue Jr. Effective upon G&C approval. **Unanimous Vote**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#48 Authorized to amend a grant agreement with The Nature Conservancy, Concord, NH (originally approved by G&C on 7-15-09, item #52), to conduct the Staying Connected in the Northern Appalachians project, by extending the completion date to February 28, 2013 from April 30, 2012. **100% Federal Funds. Unanimous Vote**

#49 Authorized to enter into a **sole source** contract with the Wildlife Management Institute to provide a scope of services that includes research and management on Cottontail, for an amount not to exceed \$423,375. Effective upon G&C approval through December 30, 2014. **100% Federal Funds. Unanimous Vote**

WASTE MANAGEMENT COUNCIL

#50 Authorized to accept and place on file the 2010 annual report. **Unanimous Vote**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#51 Authorized a loan agreement with the Town of Pittsfield, in the amount of \$288,000 to finance the South Main Street Pumping Station Replacement Project. Effective upon G&C approval. **50% Clean Water State Revolving Fund Repayment Account, 50% Federal ARRA Funds. Unanimous Vote**

#52 Authorized to enter into a memorandum of agreement with the Department of Resources and Economic Development, for comparative evaluation of alternative wetland assessment methods, in the amount of \$70,000. Effective upon G&C approval through September 30, 2013. **100% Federal Funds. Unanimous Vote**

#53 Authorized to enter into a grant agreement with the Town of Merrimack, NH, for the purpose of milfoil control activities in portions of Horseshoe Pond, Merrimack, NH, in the amount of \$10,175. Effective upon G&C approval through December 31, 2012. **100% Lake Restoration Funds. Unanimous Vote**

#54 Authorized to enter into a grant agreement with the Town of Meredith, NH, for the purpose of milfoil control activities in portions of Lake Winnepesaukee in Meredith, in the amount of \$10,025. Effective upon G&C approval through December 31, 2012. **100% Lake Restoration Funds. Unanimous Vote**

#55 Authorized Christopher Carpenter Trust's request to perform work on Lake Winnepesaukee in Moultonborough. **Unanimous Vote**

#56 Authorized Wolfeboro Corinthian Yacht Club's request to perform work on Lake Winnepesaukee in Wolfeboro. **Unanimous Vote**

#57 Authorized Beverly and Miller Malcolm's request to perform work on Lake Winnepesaukee in Meredith. **Unanimous Vote**

#58 Authorized Donna & Richard Johnson's request to perform work on an average of 109 ft of frontage on Lake Winnepesaukee in Moultonborough. **Unanimous Vote**

#59 Authorized Mary & Matthew Dunne's request to perform work on Lake Winnepesaukee in Alton. **Unanimous Vote**

#60 Authorized Sunray Shores Improvement Association's request to perform work on Winnisquam Lake in Belmont. **Unanimous Vote**

NEW HAMPSHIRE VETERANS HOME

#61 Authorized to accept monies totaling \$29,457.78 received during the period of October 1, 2011 to December 31, 2011 as a result of fundraising drives from various organizations and from personal contributions, and to be placed in the Veterans Home Benefit Fund. **Unanimous Vote**

DEPARTMENT OF EDUCATION

#62 **TABLED** to pay the Council of Chief State School Officers, Washington, DC, membership dues for FY12, in the amount of \$32,916. Effective **retroactive** to July 1, 2011 through June 30, 2012. **100% General Funds.**

#63 Authorized to amend a grant approved by G&C on January 13, 2010, item #122, to transfer carry-forward grant funds between classes in the amount of \$15,472.72, in order to maximize the use of federal grant funds. (2)Further Authorized to extend two positions in two classes. Effective **retroactive** to December 31, 2011 through June 30, 2012. **100% Federal ARRA Funds. Contingent upon Fiscal Committee approval on February 17, 2012. Unanimous Vote**

#63A Authorized to conduct a one day training institute for NH Responds Demonstration Site school teams scheduled for March 9, 2012 to be held at the Hampshire Hospitality Holdings Inc., d/b/a The Inns and Spa at Mills Fall, Meredith, NH, at a cost not to exceed \$3,718.20. (2)Further Authorized to enter into an agreement with The Inns and Spa at Mills Fall, Meredith, NH, for the purpose of providing necessary conference facilities and food services at the NH RESPONDS Demonstration Site school teams for the one day training, in an amount not to exceed \$3,718.20. Effective upon G&C approval through March 9, 2012. **100% Federal Funds. Unanimous Vote**

#63B Authorized the Division of Career Technology and Adult Learning to enter into a lease agreement with P.M. Mackay and Sons Inc., Nashua, NH, for the purpose of Vocational Rehabilitation regional office space comprised of 3,000 square feet in Nashua, NH, for a total cost of \$285,000. Effective March 1, 2012 through April 30, 2017. **97% Federal, 3% General Funds. Unanimous Vote**

MCAULIFFE-SHEPARD DISCOVERY CENTER

#64 Authorized to amend a contract with AAA Energy Service Company, Auburn, NH (originally approved by G&C on 9-14-11, item #122), for HVAC service and preventative maintenance, by increasing the price by \$3,000 from \$23,560 to \$26,560. Effective **retroactive** to January 16, 2012 through June 30, 2012. **66% General, 34% Other Funds. Unanimous Vote**

DEPARTMENT OF SAFETY

#65 Authorized to enter into a rental agreement with the Department of Transportation, (originally approved by G&C on 2-7-07, item #119), to provide the State Police with vehicle storage space located in the Stickney Ave Facility, Concord, NH, for \$50,320. Effective **retroactive** to July 1, 2011 through June 30, 2012. **100% Federal Funds. Unanimous Vote**

#66 Authorized the Division of Motor Vehicles to exercise a contract with CMC Americas, for the purpose of installation and setup of the SharePoint Server and RightFax software, which is part of the Vision capital project, in the amount of \$101,320. Effective upon G&C approval through September 30, 2012. **100% Highway Funds. Unanimous Vote**

#67 Authorized the Division of Homeland Security and Emergency Management to enter into a memorandum of agreement with the Department of Environmental Services, to support the base of the fluvial erosion hazard assessment program, which provides support for two full-time personnel and associated benefits, travel and equipment necessary to support the program of preparing and conducting assessments for the delineation of FEH zones in NH, for \$200,355. Effective upon G&C approval through September 30, 2012. **100% Federal Funds. Unanimous Vote**

#68 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Effingham, NH, for updating their local hazard mitigation plan, in the amount of \$5,000. Effective upon G&C approval through September 18, 2014. **100% Federal Funds. Unanimous Vote**

#69 Authorized the Division of Homeland Security and Emergency Management to amend a memorandum of agreement with the Department of Environmental Services, (originally approved by G&C on 6-8-11, item #158), for the operation of five stream gauges used for flood forecasting and flood management, by changing four of the five stream gauges only. Effective upon G&C approval. **100% Federal Funds. Unanimous Vote**

#70 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Central NH Regional Planning Commission, to provide technical assistance to three local communities for the update of hazard mitigation plans, for a total amount of \$15,000. Effective upon G&C approval through September 18, 2014. **100% Federal Funds. Unanimous Vote**

#71 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Freedom, NH, for updating their local hazard mitigation plan, in the amount of \$5,000. Effective upon G&C approval through September 18, 2014. **100% Federal Funds. Unanimous Vote**

DEPARTMENT OF TRANSPORTATION

#72 Authorized to accept and expend funds in the amount of \$9,000 to cover municipal charges. Effective upon G&C approval through June 30, 2012. **100% Agency Income. Unanimous Vote**

#73 Authorized the Operations Division to accept as a gift to the State, and to expend funds as they determine in the amount of \$7,350 to cover expenditures in design, construction and maintenance of a Public Works Memorial. Effective upon G&C approval. **100% Agency Income. Unanimous Vote**

#74 Authorized the Bureau of Aeronautics to enter into an agreement with Rhode Island (Rhode Island Airport Corporation), to reimburse Rhode Island Airport Corporation for a portion (one-sixth) of the non-federal share associated with a Federal Aviation Administration grant to fund the development of a New England General Aviation Airport Regional System Study, in the amount of \$5,604. Effective upon G&C approval through February 28, 2016. **100% General Funds. Unanimous Vote**

#75 Authorized the Bureau of Right of Way petition for a hearing on alterations to NH 10 in the Town of Haverhill, with a suggested budget of \$699.60. **Unanimous Vote**

#76 Authorized the Bureau of Highway Maintenance Well Section to enter into a contract with Kriester Artesian Well Company Inc., Henniker, NH, for a 6-inch drilled well and pump on the property of Paul Longuiel, Northwood, NH, in the amount of \$21,570. Effective upon G&C approval through April 6, 2012. **100% Highway Funds. Unanimous Vote**

#77 Authorized Bureau of Bridge Maintenance to enter into a contract with Capitol Alarm Systems Inc., Penacook, NH, for Inspection, Testing, Service, and Repair of Fire Alarm Systems for six locations within NHDOT Bureau of Bridge Maintenance, in the amount of \$24,000. Effective upon G&C approval through June 30, 2014. **100% Highway Funds. Unanimous Vote**

#78 Authorized the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for pavement rehabilitation, guardrail improvements and drainage improvements on 1.8 miles of US Route 3 in Stratford, on the basis of a low bid of \$2,277,200. (2)Further Authorized a contingency in the amount of \$227,720 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 12, 2012. **100% Federal Funds. Unanimous Vote**

#79 Authorized the Bureau of Construction to enter into a contract with Wyman and Simpson Inc., Richmond, ME, for guardrail replacement on the NH Route 1B causeway between Goat Island and New Castle, on the basis of a low bid of \$284,076.50. (2)Further Authorized a contingency in the amount of \$28,407.65 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through May 18, 2012. **100% Betterment Funds. Unanimous Vote**

#80 Authorized the Bureau of Construction to enter into a contract with Weaver Bros. Construction Co Inc., Concord, NH, for culvert replacements on NH Route 12A in Alstead and NH Route 31 in Lyndeborough, on the basis of a low bid of \$156,550. Effective upon G&C approval through August 17, 2012. **100% Betterment Funds. Unanimous Vote**

#81 Authorized the Bureau of Construction to enter into a contract with Connie's Septic Service Inc., Bedford, NH, for the design, permitting, construction, start-up, and placement of a septic system replacement in service for the existing NHDOT rest area (I-89 southbound), in Sutton, on the basis of a low bid of \$105,420. (2)Further Authorized the amount of \$8,400 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to \$113,820. Effective upon G&C approval through May 18, 2012. **100% Federal Funds. Unanimous Vote**

TABLED ITEMS

DEPARTMENT OF ADMINISTRATIVE SERVICES *(Tabled at G&C Meeting 2-8-12)*

#9A **REMOVED AND APPROVED**– The Governor and Council on motion of Councilor St. Hilaire, seconded by Councilor Wieczorek, voted to table the request of the Bureau of Court Facilities to enter into a lease agreement with the Lake Sunapee Group, Newport, NH, providing 4,191 square feet of courtroom and office space for the 6th Circuit Division Courthouse, Hillsborough, NH, for an amount not to exceed \$627,500. Effective March 1, 2012 through May 31, 2022. **100% Transfer Funds–transfer from AOC, Rent from Other Agencies. Unanimous Vote**

DEPARTMENT OF AGRICULTURE MARKETS & FOODS *(Tabled at G&C Meeting 2-8-12)*

#17 **REMOVED AND FAILED** – The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Sununu, voted to table the request to enter into a memorandum of understanding with the NH Department of Resources and Economic Development, to continue a marketing project uniting NH agriculture with tourism marketing for the State, in the amount of \$163,585. Effective upon G&C approval through June 30, 2013. **100% Federal Funds. Unanimous Vote**

The Following individuals from District 3 were nominated by Governor Lynch to serve on Boards and Commissions:

Mary Louise Brozena, Portsmouth, NH to the Hearing Care Providers Board

The Executive Council welcomes public input on nominations that are brought forward by the Governor for consideration and confirmation.

If you have interest in serving on any of the 300+ State Boards or Commissions please send a letter of interest along with a resume, to Jennifer Kuzma in care of the Governor's office and a copy to Executive Councilor Sununu.

Please feel free to contact me with concerns or support for any of the above individuals or any other issues you might have.

A listing of the Boards and Commissions, along with the qualifications required, can be found at <http://www.sos.nh.gov/redbook/index.htm>